

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA.

CASE NO: 00-6309-CR-SEITZ

UNITED STATES OF AMERICA,

Plaintiff,

-VS-

JULIUS BRUCE CHIUSANO,

Defendant.

FILED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MAR 19 2001
10:33 AM
JULIUS BRUCE CHIUSANO

NOTICE OF FILING SUBPOENA AND RETURN OF SERVICE

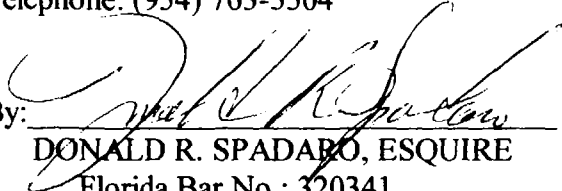
The Defendant, JULIUS BRUCE CHIUSANO, by and through undersigned counsel files this the attached Subpoena in a Criminal Case to Republic Security Bank and Return of Service.

I HEREBY CERTIFY that a copy of the foregoing has been furnished to counsel of record listed on the attached Certificate of Service, and the original and one (1) copy filed with the Clerk of the Court, by mail delivery, this 15th day of MARCH, 2001.

Respectfully submitted,

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By:


DONALD R. SPADARO, ESQUIRE
Florida Bar No.: 320341

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United States District Court
Southern District of Florida

ORIGINAL

CASE NUMBER: 00-6309CR-SEITZ

UNITED STATES OF AMERICA

SUBPOENA IN A
CRIMINAL CASE

V.

JULIUS BRUCE CHIUSANO,

TO: REPUBLIC SECURITY BANK - ATTENTION: ~~ROBIN STEVENS~~
4491 SOUTH STATE ROAD #7, DAVIE, FLORIDA 33314

SERVE AT 2ND ADDRESS.
REPUBLIC BANK PROCESSING
9078 STATE RD
84
DAVIE FL.
33324.

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date and time specified below, or any subsequent place, date and time set by the court, to testify in the above referenced case. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

PLACE LAW OFFICE OF DONALD R. SPADARO 1000 South Federal Hwy., Suite 103 Ft. Lauderdale, FL 33316 Telephone: 954-763-5504	COURTROOM DATE AND TIME TUESDAY, MARCH 20, 2001
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☒ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):
Bank Statements for I.H.WEISS, INC., ACCOUNT #0173004466 for the months July 1999, September 1999, October 1999, and December 1999. Any and all copies of July 7, 1999 deposit, including deposit slip and check payable to IGT, Inc. (International Gaming & Trust); July 28, 1999 deposit, including deposit slip and check payable to IGT, Inc. (International Gaming & Trust) in the amount of \$15,000.00; September 30, 1999 deposit, including deposit slip and check payable to IMC, Ltd. in the amount of \$10,000.00; December 1, 1999 deposit, including deposit slip and three checks payable to International Mercantile Corp., totaling \$30,000.00; and December 29, 1999 deposit, including deposit slip and check payable to IMC, ltd. in the amount of \$10,000.00.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT



DATE

(BY) DEPUTY CLERK

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

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Fort Lauderdale, Florida 33316

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BURKE INVESTIGATIVE

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U.S.A. -v- JULIUS BRUCE CHIUSANO
Case No.: 00-6309-CR-SEITZ

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